

**SANTA ANA DISTRICT OFFICE**  
**FY 2008 504 THIRD PARTYLENDER RANKINGS**  
**AS OF 4/30/08**



**TOP 3 LENDERS**

**#1 BANK OF AMERICA, NA**  
**40**  
**\$33,291,631**

**#2 WELLS FAGO BANK, NA**  
**28**  
**\$25,863,961**

**#3 ZIONS FIRST NATIONAL BANK**  
**14**  
**\$14,042,249**

<b>Rank</b>	<b>Lender Name</b>	<b># of Loans</b>	<b>\$ Amount of Loans</b>	<b>Average \$/Loan</b>
<b>1</b>	<b>BANK OF AMERICA, NA</b>	<b>40</b>	<b>\$33,291,631</b>	<b>\$832,291</b>
<b>2</b>	<b>WELLS FARGO BANK, N.A.</b>	<b>28</b>	<b>\$25,863,961</b>	<b>\$923,713</b>
<b>3</b>	<b>ZIONS FIRST NATIONAL BANK</b>	<b>14</b>	<b>\$14,042,249</b>	<b>\$1,003,018</b>
4	FULLERTON COMMUNITY BANK, FSB	12	\$9,832,888	\$819,407
5	TEMECULA VALLEY BANK	11	\$12,602,200	\$1,145,655
6	CITIZENS BUSINESS BANK	10	\$9,908,289	\$990,829
7	PACIFIC WESTERN BANK	10	\$7,443,839	\$744,384
8	MISSION OAKS NATIONAL BANK	9	\$3,438,701	\$382,078
9	UNION BANK	8	\$8,692,116	\$1,086,515
10	COMMUNITY BANK	8	\$8,480,183	\$1,060,023
11	PREMIER COMMERCIAL BANK	7	\$5,356,026	\$765,147
12	CALIFORNIA BANK & TRUST	7	\$4,435,000	\$633,571
13	LEHMAN BROTHERS BANK	6	\$4,543,241	\$757,207
14	WACHOVIA BANK	5	\$8,186,550	\$1,637,310
15	BANK OF THE WEST	5	\$4,994,452	\$998,890
16	COMMERCE NATIONAL BANK	5	\$4,241,285	\$848,257
17	SPECTRUM BANK	4	\$10,040,308	\$2,510,077
18	FIRST NATIONAL BANK OF SOUTHER	4	\$6,769,580	\$1,692,395
19	RABOBANK, NATIONAL ASSOCIATION	4	\$4,976,000	\$1,244,000
20	EAST WEST BANK	4	\$2,335,102	\$583,776
21	PREMIER SERVICE BANK	3	\$3,685,464	\$1,228,488
22	CITIBANK, N.A.	3	\$2,991,000	\$997,000
23	FARMERS & MERCHANTS BANK	3	\$2,048,389	\$682,796
24	GE CAPITAL SMALL BUSINESS FINA	2	\$4,492,750	\$2,246,375
25	DESERT COMMERCIAL BANK	2	\$2,308,581	\$1,154,291
26	CATHAY BANK	2	\$1,442,500	\$721,250
27	CITY NATIONAL BANK	2	\$1,322,574	\$661,287
28	IRONSTONE BANK	2	\$1,160,611	\$580,306
29	SECURITY BANK OF CALIFORNIA	2	\$1,059,808	\$529,904
30	PALM DESERT NATIONAL BANK	2	\$784,021	\$392,011
31	INLAND COMMUNITY BANK	2	\$467,500	\$233,750
32	METROPACIFIC BANK	1	\$4,942,142	\$4,942,142
33	PACIFIC CITY BANK	1	\$3,822,600	\$3,822,600
34	UNITI BANK	1	\$3,537,797	\$3,537,797
35	THE BANK OF LAS VEGAS	1	\$3,120,000	\$3,120,000
36	UPS CAPITAL BUSINESS CREDIT	1	\$3,000,000	\$3,000,000
37	NORTH ISLAND FINANCIAL CU, DBA	1	\$2,944,000	\$2,944,000
38	PACIFIC ENTERPRISE BANK	1	\$2,350,000	\$2,350,000
39	RIDGESTONE BANK	1	\$2,000,000	\$2,000,000
40	PACIFIC MERCANTILE BANK	1	\$1,941,231	\$1,941,231
41	US METRO BANK	1	\$1,650,000	\$1,650,000
42	BRIDGE BANK, NA	1	\$1,365,000	\$1,365,000
43	THE PEOPLES BANK OF NORTH ALAB	1	\$1,309,750	\$1,309,750
44	COMMUNITY WEST BANK, NATIONAL	1	\$1,250,000	\$1,250,000
45	FAR EAST NATIONAL BANK	1	\$1,185,000	\$1,185,000
46	FIRST BANK	1	\$1,077,000	\$1,077,000
47	COMMERCE BANK OF TEMECULA VALLEY	1	\$978,406	\$978,406
48	SECURITY PACIFIC BANK	1	\$948,200	\$948,200

<i>Rank</i>	<i>Lender Name</i>	<i># of Loans</i>	<i>\$ Amount of Loans</i>	<i>Average \$/Loan</i>
49	MIRAE BANK	1	\$920,000	\$920,000
50	PACIFIC COAST NATIONAL BANK	1	\$915,656	\$915,656
51	CELTIC BANK CORPORATION	1	\$800,000	\$800,000
52	PFF BANK & TRUST	1	\$725,000	\$725,000
53	OTHERS	1	\$530,000	\$530,000
54	FIRST VIETNAMESE AMERICAN BANK	1	\$525,000	\$525,000
55	NATIONAL BANK OF CALIFORNIA	1	\$511,000	\$511,000
56	LA JOLLA BANK, FSB	1	\$433,000	\$433,000
57	ORANGE COUNTY'S CU	1	\$336,500	\$336,500
58	SECURITY BUSINESS BANK OF SAN	1	\$302,500	\$302,500
59	COMMUNITY SOUTH BANK D.B.A COM	1	\$279,250	\$279,250
60	INTERNATIONAL CITY BANK	1	\$225,000	\$225,000
61	COMMUNITY BANK OF NEVADA	1	\$188,400	\$188,400
	<b><i>TOTAL:</i></b>	<b><i>256</i></b>	<b><i>\$255,349,231</i></b>	<b><i>\$997,458</i></b>